

## RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF  
THE BOARD OF TRUSTEES OF THE  
LOVELAND RURAL FIRE PROTECTION DISTRICT  
BIG THOMPSON CANYON FIREFIGHTERS PENSION FUND

HELD  
AUGUST 5, 2020

A special meeting of the Board of Trustees of the Loveland Rural Fire Protection District Big Thompson Canyon Firefighters Pension Board (referred to hereafter as "Board") was convened on Wednesday, the 5<sup>th</sup> day of August 2020, at 3:00 P.M., at the Loveland Fire Rescue Authority Fire Station No. 7, 2629 N. County Road 27, Loveland, Colorado.

### ATTENDANCE

#### Trustees in Attendance Were:

David Legits, President  
Jeff Swanty, Vice President  
Tom Chesney, Treasurer  
Leroy Anderson, Trustee  
Paul Bukowski, Trustee  
Bill Lundquist, Trustee

#### Trustees Absent, but Excused Were:

Georgia Wilson, Trustee

#### Also in Attendance Were:

Chief Mark Miller and Division Chief Michael Cerovski;  
Loveland Fire Rescue Authority ("LFRA")  
Kammy Tinney and Molly Janzen; Pinnacle Consulting Group,  
Inc.  
Linda Glesne; Collins Cockrel & Cole (via video  
conference)

Chairman Legits called the meeting to order at 3:00 P.M.

Chairman Legits declared that a quorum of the Board was present, with six of seven members in attendance. The absence of Trustee Wilson was excused.

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ADMINISTRATIVE MATTERS Agenda: The Board reviewed the proposed agenda for the special meeting. Following review and discussion, the agenda was approved, as presented.

Minutes: The Board tabled review of the minutes of the December 4, 2019 regular meeting.

Application for Retirement Benefits: Chairman Legits informed the Board that an application for retirement benefits is pending from Mark Svoboda, requesting pension benefits for 20 years of service. Chief Miller and Chairman Legits will provide written recommendation to certify that the requirements have been met to receive vested benefits for 20 years of service to the Big Thompson Canyon Volunteer Fire Department. Following review and discussion, upon motion duly made by Trustee Anderson, seconded by Trustee Lindquist and, upon vote, unanimously carried, the Board approved the application for retirement benefits for Mr. Svoboda, subject to receipt of the completed application.

Regular Meeting Schedule: Ms. Tinney recommended that the Board of Trustees adopt a regular meeting schedule as statute requires that volunteer pension board trustees meet on a quarterly basis. Following review and discussion, upon motion duly made by Trustee Swanty, seconded by Trustee Bukowski and, upon vote, unanimously carried, the Board resolved to meet on the first Wednesday of March, May, August, and November at 3:00 P.M.

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FINANCIAL  
MATTERS

FPPA 2020 Quarterly Allocation Reports: Ms. Tinney reported that FPPA 2020 quarterly allocation reports will be provided for the Board's review and consideration at the regular meeting in November.

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LEGAL  
MATTERS

There were no Legal Matters to come before the Board.

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OTHER  
BUSINESS

Director Legits reported that there are no additional members of the Big Thompson Canyon Volunteer Fire Department who are close to qualifying for pension benefits in the near future.

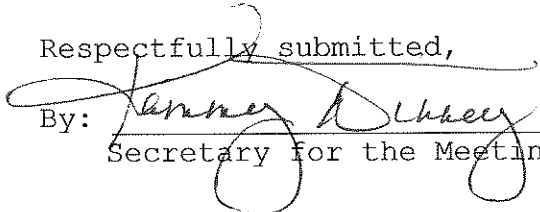
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ADJOURNMENT

There being no further business to come before the Board, upon motion duly made and seconded, the meeting was adjourned at 3:10 P.M.

Respectfully submitted,

By:

  
Secretary for the Meeting